

**FairTV – Monthly Meeting Agenda**

**Town Hall May 11, 2016**

**Special Meeting Minutes**

The FairTV meeting was called to order by Commissioner Minsky at 7:08 PM.

Commissioners in attendance: Minsky, Strelzer, and Quinn

Absent: Jameson and Braun

**PLEDGE OF ALLEGIANCE**

Meeting opened at 7:09PM.

**NEW BUSINESS**

The Commission took up the issue of the Cable Advisory Counsel 2 Grant Application (CAC2); discussion of specifics ensued. Specifics included the addition of a new server which would be preloaded and then installed in library. The server may have to be manually loaded with programming, Mr. Speno will check. If able to remote in programs would be added at night due to bandwidth issues.

Commissioner Strelzer then moved to approve the (CAC2) Education/Government Grant Application in the amount of \$28,500.00; Commissioner Quinn seconded. The motion passed 3-0.

The Commission next turned its attention to the issue of a new Tricaster purchase. After discussion it was determined that upgrading the existing Tricaster mooted the issue.

The Commission then took up the issue of the approval of two new slide requests. Commissioner Minsky indicated that in addition to the two on Agenda another two requests were received. Commissioner Quinn moved to have the new slide requests added to the agenda; Commissioner Strelzer seconded. The motion was passed 3-0. Commissioner Quinn then made a motion to approve all four slide requests in toto; Commissioner Strelzer seconded. The motion was passed 3-0.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Commissioner Stelzer moved to adjourn; Commissioner Minsky seconded. The vote was 3-0 in favor.  
Meeting adjourned at 7:43PM